

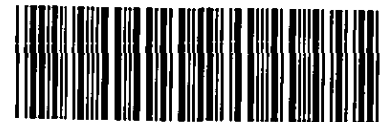
CRITERION STAMPINGS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2011

TUESDAY



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COMPANIES HOUSE

CRITERION STAMPINGS LIMITED

COMPANY INFORMATION

DIRECTORS	C Hutton-Penman S H Walters
COMPANY NUMBER	125132
REGISTERED OFFICE	Howard Street Hill Top West Bromwich West Midlands B70 0SN
ACCOUNTANTS	Crowe Clark Whitehill LLP Chartered Accountants Hatherton House Hatherton Street Walsall West Midlands WS1 1YB

CRITERION STAMPINGS LIMITED

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CRITERION STAMPINGS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2011**

The directors present their report and the financial statements for the year ended 31 March 2011

PRINCIPAL ACTIVITIES

The Company has not traded during the year and it is not intended the company will trade in the foreseeable future

DIRECTORS

The directors who served during the year were

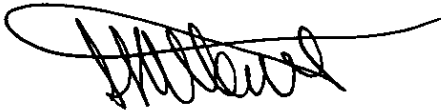
C Hutton-Penman (appointed 14 April 2010)

S H Walters

J Pickering (resigned 9 April 2010)

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 21 July 2011 and signed on its behalf

A handwritten signature in black ink, appearing to be 'S H Walters', with a long horizontal flourish extending to the right.

S H Walters
Director

CRITERION STAMPINGS LIMITED
REGISTERED NUMBER 125132

BALANCE SHEET
AS AT 31 MARCH 2011

	Note	£	2011 £	£	2010 £
CURRENT ASSETS					
Debtors	2		1		1
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1</u>		<u>1</u>
CAPITAL AND RESERVES					
Called up share capital	3		1		1
SHAREHOLDERS' FUNDS			<u>1</u>		<u>1</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 21 July 2011



S H Walters
Director

The notes on page 3 form part of these financial statements

CRITERION STAMPINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2011

1 ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. DEBTORS

	2011 £	2010 £
Amounts owed by group undertakings	1	1

3 SHARE CAPITAL

	2011 £	2010 £
Allotted, called up and fully paid		
10 Ordinary shares shares of £0.10 each	1	1

4 CONTINGENT LIABILITIES

The company is party to an Unlimited Multilateral Guarantee in respect of the bank borrowings of its intermediate holding company, Brockhouse Group Limited and its subsidiaries. At 31 March 2011 these borrowings amounted to £580,084 (2010: £887,130)

5 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a wholly owned subsidiary of British & Midland Forgings Limited, a company registered in England. The ultimate parent company is Offshore Sourcing Limited.